

Beaver County, Oklahoma
County Commissioners Proceedings
June 6, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 6, 2022. Notice of the meeting was posted for public information on June 2, 2022 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 A.M. Those presents were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member, Shawn Campbell, Scott Mitchell, Albert Rodriguez and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the May 31, 2022 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Albert Rodriguez notified the Board that Balco Schools has asked him to be Treasurer for Balco School. He currently acts as Treasurer for the Town of Gate and the Town of Knowles. Albert stated it would probably take about 3 hours a month to do what's required. He will obtain additional information and make sure there is no conflict of interest and report back to the Board. He also reported they will have Resale on Monday on one property.

Motion was made by Rose and seconded by Regier to approve Resolutions for the following FY23 Lease Renewals for road const. machinery. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

LEASE PURCHASE

DIST. I

BANK OF BEAVER CITY, NOTE #14959 ----- 2018 JOHN DEERE MOTOR GRADER -----\$5,185.90
BANK OF BEAVER CITY, NOTE#15339----- 2019 JOHN DEERE MOTOR GRADER -----\$2,828.80
BANK OF BEAVER CITY, NOTE#15494----- 2020 CATERPILLAR MOTOR GRADER -----\$3,692.28
BANK OF BEAVER CITY, NOTE #15825----- 2021 JOHN DEERE MOTOR GRADER -----\$4,051.67
BANK OF BEAVER CITY, NOTE #16387----- 2022 CATERPILLAR MOTORGRADER -----\$4,678.48
ODOT, NOTE #041014----- 2020 CATERPILLAR BACKHOE -----\$1,355.34
DEERE CREDIT, ID #13441440----- (2) 2021 JOHN DEERE TRACTORS -----\$1,656.92

DIST. II

BANK OF BEAVER CITY, NOTE #14770----- 2017 CATERPILLAR GRADER -----\$2,564.11
BANK OF BEAVER CITY, NOTE #14958----- 2018 JOHN DEERE MOTOR GRADER -----\$4,192.73
BANK OF BEAVER CITY, NOTE #15340----- 2019 CATERPILLAR D6T DOZER -----\$6,412.47
BANK OF BEAVER CITY, NOTE #16388----- 2022 CATERPILLAR MOTORGRADER -----\$3,226.73

DIST. III

BANK OF BEAVER CITY, NOTE #14864----- 2018 CATERPILLAR GRADER ----- \$2,390.79
BANK OF BEAVER CITY, NOTE #14865----- 2018 CATERPILLAR GRADER ----- \$2,480.28
BANK OF BEAVER CITY, NOTE #15495----- 2020 CATERPILLAR GRADER ----- \$2,633.02
BANK OF BEAVER CITY, NOTE #15780----- 2020 CATERPILLAR GRADER ----- \$2,796.56
BANK OF BEAVER CITY, NOTE #15781----- 2020 CATERPILLAR GRADER ----- \$2,606.65
BANK OF BEAVER CITY, NOTE #15782----- 2020 CATERPILLAR GRADER ----- \$2,606.65

Motion was made by Rose and seconded by Fleming to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary and benefits for one (1) Court Clerk Deputy during FY23. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Contract for Professional Services between Beaver County Sheriff's Office and the Town of Beaver Police Department. Contract terms are July 01, 2022 through June 30, 2023. The Town of Beaver will reimburse the County \$2,676.95 monthly for dispatching services. Contract approved by ADA, Abby Cash. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY23. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Service Agreement between The Board of County Commissioners and Tri-State Heating & Air. Contract terms are July 1, 2022 through June 30, 2023. Tri-State will provide a monthly maintenance at a fee of \$1400.00/yearly. Contract approved by ADA, Abby Cash. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.
Assessor & E-911-----Jordan Taylor (Lettering for Assessor & E-911 Vehicles) ----PO #3574--\$200.00

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Gen. Gov. Emp. Benefits ~ #0001-1-2000-1200 to Gen. Gov. Litigation ~ #0001-1-2000-2021 ~\$8,000.00

Motion was made by Rose and seconded by Regier to approve the May monthly reports for the Library, Election Board, Health Dept., County Clerk, Court Clerk, Court Clerk RP and Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the May monthly Report of County Treasurer (SA&I).

Motion was made by Rose and seconded by Fleming to pay the following claims. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

TREASURER

1025, PERRYTON OFFICE SUPPLY, 1156.68, SUPPLIES; 1026, BEAVER POSTMASTER, 102.00, BOX RENT; 1027, PTCI, 196.54, PHONE

COUNTY CLERK

1028, PTCI, 288.19, PHONE

ASSESSOR

1029, BEAVER POSTMASTER, 72.00, BOX RENT; 1030, PTCI, 104.72, PHONE

GENERAL

1031, PRAIRIEFIRE COFFEE, 172.50, SUPPLIES; 1032, SERVICE JANITORIAL, 606.05, SUPPLIES; 1033, COUNTY

BUDGETING SERVICES, 625.00, BUDGET

EXCISE BD

1034, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 1035, RADCLIFF, DEBORAH S., 50.00, SALARY; 1036, TAYLOR, ROBERT, 50.00, SALARY; 1037, CHRISTOPHER S DEARMIN, 30.42, TRAVEL; 1038, DEBORAH S. RADCLIFF, 14.04, TRAVEL; 1039, ROBERT TAYLOR, 43.29, TRAVEL

ELECTION

1040, PTCI, 185.59, PHONE

SHERIFF

1041, LEMIEUX, MEGAN E., 98.28, TRAVEL; 1042, TRI-STATE VET, 240.67, VET CARE; 1043, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS; 1044, SOS LEASING, 368.03, COPIER LEASE; 1045, OZZIE'S, 125.44, FUEL; 1046, PTCI, 870.57, PHONE; 1047, BEAVER COUNTY NURSING HOME, 4112.55, INMATE MEALS

EMERGENCY MGMT

1048, PTCI, 171.48, PHONE

CHARITY

1049, SAC AND FOX TRIBE OF OKLAHOMA, 575.00, JUVENILE CARE

LIBRARY

1050, PTCI, 147.13, PHONE

COMMISSIONERS

1051, PTCI, 520.34, PHONE

HWY DIST #1

1737, FRONK OIL, 28302.43, FUEL; 1738, NORTHWESTERN ELECTRIC, 383.12, UTILITY; 1739, HERALD DEMOCRAT, 375.38, COMM. PROCEEDINGS; 1740, PTCI, 269.84, PHONE; 1741, BANK OF BEAVER, 5185.90, LP; 1742, BANK OF BEAVER, 2828.80, LP; 1743, BANK OF BEAVER, 3692.28, LP; 1744, BANK OF BEAVER, 4051.67, LP; 1745, BANK OF BEAVER, 4678.48, LP; 1746, O.D.O.T., 1355.34, LP; 1747, DEBRE CREDIT, 1656.92, LEASE

HWY DIST #2

1748, PUGHS OTASCO, 18.48, SUPPLIES; 1749, AIRGAS, 80.97, SUPPLIES; 1750, HERALD DEMOCRAT, 375.38, COMM. PROCEEDINGS; 1751, PTCI, 233.55, PHONE; 1752, ROACH BODY SHOP, 1300.00, GRILL GUARD; 1753, BANK OF BEAVER, 2564.11, LP; 1754, BANK OF BEAVER, 4192.73, LP; 1755, BANK OF BEAVER, 6412.47, LP; 1756, BANK OF BEAVER, 3226.73, LP

HWY DIST #3

1757, LIBERAL KENWORTH, 2688.19, REPAIRS; 1758, S & S SERVICES, 100.00, SERVICE; 1759, COLVIN MILLS, 91.35, NOTARY RENEWAL; 1760, HERALD DEMOCRAT, 375.39, COMM. PROCEEDINGS; 1761, PTCI, 325.48, PHONE; 1762, BANK OF BEAVER, 2390.79, LP; 1763, BANK OF BEAVER, 2480.28, LP; 1764, BANK OF BEAVER, 2633.02, LP; 1765, BANK OF BEAVER, 2796.56, LP; 1766, BANK OF BEAVER, 2606.65, LP; 1767, BANK OF BEAVER, 2606.65, LP

CIRB-MV DIST #1

1768, K & S REPAIRS, 2080.16, PARTS

CIRB-MV DIST #2

1769, BCI FABRICATION, 27.00, PARTS; 1770, ROACH BODY SHOP, 659.00, PARTS

CIRB-MV DIST #3

1771, JOYCE TAYLOR, 4680.00, GRAVEL; 1772, BEAVER AUTO SUPPLY, 135.49, PARTS; 1773, MOTOR PARTS OF PERRYTON, 1240.00, PARTS; 1774, SAFETY-KLEEN, 159.37, SERVICE; 1775, THE TIRE SHOP, 275.00, TIRE REPAIR

E-911

117, BEARCOM, 600.00, REPAIRS; 118, AT&T, 388.60, PHONE; 119, BEARCOM, 975.00, REPAIRS; 120, PTCI, 492.36, PHONE; 121, AT&T, 69.46, PHONE

EMERGENCY MGMT CASH

28, PTCI, 77.16, PHONE

RESALE

57, HERALD DEMOCRAT, 64.00, PUBLICATION

SHERIFF CASH

124, EQUITY BANK, 430.96, TRAVEL

SHERIFF 4DOC

125, DOLLAR GENERAL, 144.00, SUPPLIES; 126, FITTS PEST CONTROL, 80.00, SPRAYING; 127, MCMICHAELS

PLUMBING, 1985.00, REPAIRS

GENERAL GOV ST

52, SLATTEN, LESA C., 150.93, TRAVEL

OSU EXT ST

73, BEAVER COUNTY, 3600.00, UTILITIES; 74, PTCI, 171.89, PHONE; 75, ULINE, 23.25, SUPPLIES

FAIR ST

104, BEAVER AUTO SUPPLY, 59.45, SUPPLIES; 105, ARAMARK, 218.56, SUPPLIES; 106, SERVICE JANITORIAL, 167.10, SUPPLIES

HEALTH DEPT ST

112, LEAHR BRADFORD, 135.70, TRAVEL; 113, NORTHWEST SHREDDERS, 25.00, SHREDDING; 114, DAVIS

LANDSCAPING, 75.00, MOWING

BALKO FD ST

126, CHIEF FIRE AND SAFETY, 12986.00, NOZZLES

SLAPOUT FD ST

127, NORTHWESTERN ELECTRIC, 122.33, UTILITY

BEAVER FD ST

128, BEAVER AUTO SUPPLY, 206.75, SUPPLIES

FORGAN SR CIT ST

181, PTCI, 66.44, PHONE

BEAVER SR CIT ST

182, PTCI, 56.05, PHONE

TURPIN SR CIT ST

183, PTCI, 94.39, PHONE

ECO DEV ST
33, PTCJ, 125.60, PHONE

LIBRARY HEALTH LITERACY GRANT
10, NELSON SQUARE, 257.38, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 10:30 a.m.
Voting: Regier, Aye; Rose, Aye and Fleming, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman

Kerry Regier, Member


Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners